

Norman Regional Hospital Authority Board

Business Meeting

November 22, 2021

5:30 p.m.

Norman Regional Hospital

901 N. Porter Ave.

Board Room, 2nd Floor**A G E N D A**

I. Call to Order..... *Mr. Cubberley*

II. Introduction and Recognition of Outstanding Healers *Mr. Cubberley*

A. December 2021 Healer of the Month Debbie Oliphant, Patient Liason, Risk Management, presented by Larry Harden, Administrative Director, Risk Management & Compliance

III. Board Education: Cybersecruity..... *Mr. Danny Kelley & Mr. Steven Sheriff*

ACTION NEEDED: None, Information Item Only

IV. Board Meeting Minutes *Mr. Cubberley*

A. Approval of October 26, 2021 NRHA Board meeting minutes

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

V. Performance Updates *Ms. Anderson*

ACTION NEEDED: None, Information Item Only

VI. Medical Staff *Dr. Voto*

A. Report from the November 10, 2021 Medical Executive Committee

ACTION NEEDED: None, Information Item Only

VII. Strategic Planning Committee..... *Dr. Weber*

A. Report from the November 1, 2021 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee Meeting*Mr. Hopkins*

- A. Report from the November 15, 2021 Finance Committee
- B. Approval of the October 2021 Norman Regional Health System Financial Statements

ACTION NEEDED: Approve or Disapprove October 2021 NRHS Financial Statements

ACTION TAKEN: _____

- C. Recommend Capital Equipment Purchase Request

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

- D. Modified FY22 Incentive Compensation Resolution

ACTION NEEDED: Approve or Disapprove Modified FY22 Incentive Compensation Resolution as Recommended by the Finance Committee

ACTION TAKEN: _____

- E. Declaration of Official Intent for Reimbursement

ACTION NEEDED: Approve or Disapprove Declaration of Official Intent for Reimbursement as Recommended by the Finance Committee

ACTION TAKEN: _____

IX. Old Business *Mr. Cubberley & Mr. Splitt*

- A. Proposed Changes to the NRHA Board of Trustees Bylaws

ACTION NEEDED: None, Information Item Only

X. New Business *Mr. Cubberley & Mr. Splitt*

- A. Risk and Compliance Update.....*Mr. Harden*

B. NRHA Trustee Officer Elections.....*Mr. Cubberley*

ACTION NEEDED: Approve or Disapprove the Proposed Slate of Officers for the NRHA Board of Trustees

ACTION TAKEN: _____

XI. Administrative Report.....*Mr. Splitt*

XII. Proposed Executive Session

- A. Proposed Vote to Convene an Executive Session Pursuant to 25 Okla. Stat. § 307.B.4 to Discuss with Legal Counsel (i) Pending Internal Peer Review/Credentialing Investigation Regarding the Medical Staff Members/Applicants Listed Below; and (ii) CEO Evaluation.

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Medical Staff Items

ACTION TAKEN: _____

- B. Medical Staff Recommendations Regarding the Medical Staff Members/Applicants as Listed in XIII.B 1-3 Below.

1. Recommend Advancement of Medical Staff from Provisional Status:

- a) Hannah Holasek, PA-C - Pediatrics

2. Recommend Medical Staff Reappointments:

- a) Vincent Montgomery, DMD – Surgery – Active
- b) Mark Moses, MD – Surgery – Active
- c) Chintan Parikh, MD – Medicine – Active
- d) Tarig Mahmood, MD – Medicine – Active
- e) Michael Merkey, MD – Medicine – Active
- f) Holly Costner, DO – Emergency Medicine – Active
- g) Allen Rohde, DPM – Surgery – Consulting
- h) Andrew Goldberg, MD – Medicine – Consulting
- i) Daniel Leiker, APRN-CRNA – Anesthesia – Allied Health
- j) Tina Stinson, PA-C – Pediatrics – Allied Health
- k) Glen Diaz, APRN-CNP – Pediatrics – Allied Health
- l) Daniel Leiker, APRN-CRNA – Ortho Central

3. Information Only

- a) William Hinojosa, DO requesting full Robotic Privileges, Proctored cases completed

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee (MEC) Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-3

ACTION NEEDED: Approve or Disapprove the MEC Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-3

ACTION TAKEN: _____

- E. CEO Evaluation

ACTION NEEDED: Approve or Disapprove the CEO Evaluation

ACTION TAKEN: _____

XIII. Board Open Discussion

- A. Board Self-Assessment

XIV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

Mission:

To serve our community as the leader in health and wellness care.

Vision:

To be the provider of choice to improve the health and well-being of our regional communities.